



Companies House

AR01 (ef)

Annual Return



X40YMP8W

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Company Name: **A & A CARBREAKERS LIMITED**

Company Number: **06812330**

Date of this return: **06/02/2015**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COWPEN BEWLEY ROAD
BILLINGHAM
CLEVELAND
TS23 4EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**A & A COWPEN BEWLEY ROAD
BILLINGHAM
CLEVELAND
ENGLAND
TS23 4EX**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **GREENWOOD**

Former names:

Service Address: **31 NEWLANDS AVENUE
NORTON
STOCKTON
TS20 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **DISPOSAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES, DIVIDENDS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM GREENWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.